

Minutes
Camarillo Academy of Progressive Education
PTSO
Executive Board Meeting
Monday October 18, 2010 at 6pm
CAPE Community Room

I. Call to Order

- The CAPE PTSO Executive Board was called to order by President Stacey Roth at 6:10pm. Flag salute was led by Richard Busse.
- Those attending: Chris Parker, Brian Roberts, Cindy Wargo, Stacey Roth, Darren Patnoe, Margaret Reifer, Gloria Miele, Richard Busse, Paula Kristofferson, Janet Kanongataa, Heidi Trottno.

II. Approval of Agenda/Minutes

- The agenda was approved as written.
- Minutes for June 8, 2010 and September 9, 2010 were approved with changes on Presidents Report and spelling of Maryellen.

III. Admin Report-Mrs. Kanongataa

- Thanked everyone for a great Cape-A-Thon. Sports programs in full swing. Red Ribbon Week next week. Halloween parade thru classes w/ middle school participating. Mr. Birchmore moving to Oxnard to take a full time position in 6th grade.

IV. Teachers Report-Mr. Roberts

- Sports programs (volleyball and flag football) jerseys are great. Current football team is 1-1. Great attitude and team work. Seven girls on the team of 30.
- Any news on the radio for composer of the month?
- Can announcements on Friday lunch form be separate?
- Cape-A-Thon: interested in a 'scooter free' event next year.
- Camille received grant to work with Library of Congress.

V. Presidents Report-Stacey Roth

- Donors Choose waiting for Superman. See the movie and get a \$15 voucher to donate to your teacher of choice.
- Communication with Admin: Chairs need to go to President and she will go to Admin to avoid missed items.

VI. Treasurer Report-Cindy Wargo

- Reviewed Profit Loss Budget vs. Actual
- Teacherease as a separate line item instead of coming out of their budget. Under Consideration.

- Reviewed Transaction Detail-Remittance.
- Need electronic version of tax letter for armchair fundraiser.
- Approved budget changes to amounts for the following:
 - i. 4th-8th grade \$600
 - ii. K-2 grade \$400
 - iii. 3rd grade \$450

VII. Fundraising-Margaret Reifer and Heidi Trottno

- Motion to increase Scripp for Holidays from \$2500-\$5000 was approved.
- November movie is Mega Minds on November 5th. Considering Harry Potter and Tangled for 1st week of December.
- Haunted House- fliers are printed. Need lots of volunteers for decorating and working.
- Family night out for during the week of Haunted House at Presto Pasta on Wednesday.
- Spirit Wear. Can we order a larger amount to sell after school? Talk about at General Meeting.

VIII. Communication-Gloria Miele

- Newsletter January distribution to cover December and January.
- Fundraising to do cover article for next newsletter. Deadline 10/25/10.
- Goal to have newsletter on line next year!

IX. Programs

- Defer to General Meeting.

X. VP Volunteers

- Kimberly Glasby will be at the next meeting in November.

XI. Adjournment

- Meeting adjourned at 7:14pm.